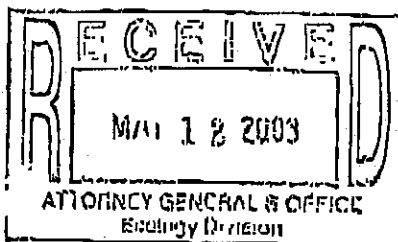


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FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAY 09 2003

JAMES R. LARSEN, CLERK
YAKIMA, WASHINGTON DEPUTY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

STATE OF WASHINGTON,

Plaintiff,

No. CT-03-5018-AAM ✓

vs.

ORDER GRANTING MOTION FOR
PRELIMINARY INJUNCTION

SPENCER ABRAHAM, Secretary
of Energy, et al.,

Defendants.

COLUMBIA RIVERKEEPER,
et al.,

Plaintiffs,

No. CT-03-5044-AAM

vs.

ORDER GRANTING MOTION FOR
PRELIMINARY INJUNCTION

SPENCER ABRAHAM, Secretary
of Energy, et al.,

Defendants.

BEFORE THE COURT are motions for preliminary injunction
filed by the State of Washington in CT-03-5018-AAM (Ct. Rec. 5)

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1 and by the plaintiff non-profit groups in CT-03-5044-AAM (Ct.
2 Rec. 7).¹

3 These motions were heard with oral argument on May 2, 2003.
4 Joseph E. Shorin III, Esq., appeared for the State of Washington.
5 Brent Foster, Esq., appeared for the plaintiff non-profit groups.
6 Cynthia Huber, Esq., and Michael Zevenbergen, Esq., appeared for
7 the defendants. At the hearing, the court ordered defendants
8 temporarily restrained from making any further shipments of
9 transuranic waste pending issuance of this order on preliminary
10 injunction.

11
12 **I. BACKGROUND**

13 Plaintiff State of Washington has filed an action seeking
14 declaratory and injunctive relief against defendants Spencer
15 Abraham, Secretary of the United States Department of Energy
16 (DOE), and the Department of Energy itself. Plaintiff alleges
17 DOE has decided to ship radioactive and radioactive/hazardous
18 mixed transuranic waste to the Hanford Nuclear Reservation
19 (Hanford) in violation of the National Environmental Policy Act
20 (NEPA) and in violation of Washington's Hazardous Waste
21 Management Act (HWMA).

22 Plaintiffs Columbia Riverkeeper, et al., have also filed an
23 action against the same defendants alleging the same intended
24

25 ¹ Defendants' Motion for Leave to File Sur-reply Re State's
26 HWMA Claim (Ct. Rec. 54 in CT-03-5018-AAM) is GRANTED as are
27 various motions for leave to file overlength brief (Ct. Recs. 32
and 39 in CT-03-5018-AAM; Ct. Recs. 13 and 18 in CT-03-5044-AAM).

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1 shipments of waste violate NEPA. Plaintiffs' action was
2 originally filed in the District of Oregon. Pursuant to
3 stipulation of the parties, it was transferred to this district
4 and consolidated with the action filed by the State of
5 Washington.

6
7 **II. FACTUAL AND PROCEDURAL HISTORY**

8 In May 1997, DOE issued a "Final Waste Management
9 Programmatic Environmental Impact Statement" ("PEIS" or "WM
10 PEIS") for managing treatment, storage, and disposal of
11 radioactive and hazardous waste. Among the types of waste
12 addressed was transuranic waste ("TRUW" or "TRU"). TRUW is waste
13 containing alpha particle-emitting radionuclides with atomic
14 numbers greater than that of uranium (92) and half-lives greater
15 than 20 years in concentrations greater than 100 nanocuries per
16 gram of waste. TRUW is categorized as either contact-handled
17 ("CH") or remote-handled ("RH") depending on the level of
18 radioactivity emitted at a waste container's surface. CH waste
19 has less radioactivity and therefore, CH waste containers can be
20 handled directly by workers. RH waste has greater radioactivity
21 and therefore, must be handled with machinery designed to shield
22 workers from radiation. Transuranic waste is sometimes mixed
23 waste ("TRUWM" or "TRUM") containing both radioactive and
24 hazardous components such as solvents and heavy metals. Some
25 TRUW is mixed with polychlorinated biphenyls ("PCBs").

26 DOE has decided to dispose of TRUW at the Waste Isolation
27

28 **ORDER GRANTING MOTION**

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1 Pilot Project ("WIPP") located near Carlsbad, New Mexico "after
2 preparation . . . to meet WIPP's waste acceptance criteria." The
3 1997 PEIS issued by DOE examined where to store and, if
4 necessary, treat TRUW prior to its disposal at WIPP. Several
5 alternatives were considered. The "Centralized Alternative" had
6 CH-TRUW from all DOE facilities shipped directly to WIPP for
7 treatment and disposal and RH-TRUW from all facilities shipped to
8 Hanford and the Oak Ridge Reservation in Tennessee for treatment
9 and interim storage prior to disposal at WIPP. The "Regionalized
10 Alternative" had TRUW shipped from sites with small amounts of
11 such waste to designated DOE facilities that had the largest
12 amounts of TRUW for treatment and interim storage prior to final
13 disposal at WIPP. The "Decentralized Alternative" had DOE
14 facilities keep the TRUW they generated on-site for treatment and
15 interim storage prior to direct shipment to WIPP for disposal.
16 The "Preferred Alternative" was a modified decentralized approach
17 in which TRUW would be shipped from five small sites to larger
18 sites (not including Hanford).

19 In January 1998, DOE issued a Record of Decision ("ROD") on
20 where it would prepare and store its TRUW prior to disposal. DOE
21 decided that each of its sites which currently had or would
22 generate TRUW would prepare and store its TRUW on-site, with the
23 exception that the Sandia National Laboratory in New Mexico would
24 transfer its TRUW to the Los Alamos National Laboratory. This
25 decision was based on the 1997 PEIS and represented a
26 modification of the "Decentralized Alternative" proposed in the

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1 PEIS. The ROD noted, however, that:

2 In the future, DOE may decide to ship
3 TRU wastes from sites where it may be
4 impractical to prepare them for disposal
5 to sites where DOE has or will have the
6 necessary capability. The sites that could
7 receive such shipments of TRU waste are the
8 Idaho National Engineering and Environmental
9 Laboratory (INEEL), the Oak Ridge Reservation
10 (ORR), the Savannah River Site (SRS) and the
11 Hanford Site. However, any future decisions
12 regarding transfers of TRU wastes would be
13 subject to appropriate review under the
14 National Environmental Policy Act (NEPA),
15 and the agreements DOE has entered into,
16 such as those with States, relating to the
17 treatment and storage of TRU waste. Future
18 NEPA review could include, but would not
19 necessarily be limited to, analysis of the
20 need to supplement existing environmental
21 reviews. DOE would conduct all such TRU
22 waste shipments between sites in accordance
23 with applicable transportation requirements
24 and would coordinate these shipments with
25 appropriate State, Tribal and local authorities.

26 (Emphasis added).

27 DOE eventually revised its January 1998 ROD in a decision
28 issued on August 27, 2002 and published in the Federal Register
on September 6, 2002. It "now decided to transfer approximately
27 cubic meters of transuranic (TRU) waste from a portion of the
Battelle Columbus Laboratory ("BCL"), the Battelle West Jefferson
North Site (West Jefferson) in Columbus, Ohio, and approximately
9 cubic meters of TRU waste from the Energy Technology
Engineering Center (ETEC) in Canoga Park, California, to the
Hanford Site near Richland, Washington, for storage." DOE
"expects" this waste will ultimately be shipped to the WIPP for
disposal. DOE concluded that additional NEPA review was not
required for this revision.

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1 The Battelle and ETEC waste is a combination of both CH and
2 RH-TRUW, but predominantly the latter. Some of it is also mixed
3 transuranic waste (TRUWM). Hanford currently has no facilities
4 for treating or packaging RH-TRUW or TRUW contaminated with
5 PCBs.² Approximately 80,000 55-gallon drum equivalents of TRUW
6 and suspected TRUW are already stored at Hanford.

7 WIPP is currently permitted to handle only CH-TRUW. It is
8 not yet permitted to handle RH-TRUW. On June 28, 2002, DOE
9 submitted a request to the U.S. Environmental Protection Agency
10 (EPA) for an amendment to its certification of WIPP and to New
11 Mexico for an amendment to the Resource Conservation Recovery Act
12 (RCRA) permit for WIPP that would allow disposal of RH-TRUW at
13 WIPP. It will be at least until 2005 before any RH-TRUW can be
14 shipped to WIPP.

15 DOE has also asked EPA to authorize WIPP as a chemical waste
16 landfill under the Toxic Substances Control Act which would allow
17 disposal, without treatment, of some or all of DOE's PCB-
18 contaminated TRUW. Currently, WIPP is not permitted to accept
19 PCB-contaminated TRUW.

20 There apparently is no dispute that all of the ETEC TRUW has
21 already been shipped to Hanford. Some of the Battelle TRUW has

22
23 ² The September 6, 2002 ROD states Hanford's "planning for
24 facilities and operations to characterize, certify and package
25 remote-handled TRU waste is also well underway." (ROD at p. 6).
26 According to DOE, Hanford "is currently analyzing additional
27 facilities to characterize and prepare remote-handled TRU waste
28 in the Draft Hanford Site Solid (Radioactive and Hazardous) Waste
Program Environmental Impact Statement (DOE/EIS-0286D, April
2002, Richland Operations)." (ROD at p. 7, fn. 5).

1 also been shipped. According to the State, on or about December
2 20, 2002, Hanford received four shipments of TRUW, two each from
3 ETEC and Battelle. Furthermore, according to the State, on
4 February 6, 2003, Hanford received two additional shipments from
5 Battelle. By the State's calculation, DOE has completed six
6 shipments containing a total of 40 drums of TRUW, of which 13 are
7 CH-TRUW and 27 are RH-TRUW. What remains to be shipped,
8 according to Jessie Hill Roberson, DOE Assistant Secretary,
9 Office of Environmental Management, are seven drums of CH-TRUW
10 and 111 drums of RH-TRUW from Battelle.

11 Plaintiffs seek a preliminary injunction prohibiting DOE
12 from shipping any additional TRUW to Hanford pending final
13 resolution of this litigation. Plaintiffs contend the shipments
14 from ETEC and Battelle are the just the first step in a much
15 broader and coordinated program to manage Hanford as a "Western
16 hub" which would receive off-site TRUW under the "Western Small
17 Quantity Site (SQS) Acceleration Project."

18 19 III. PRELIMINARY INJUNCTION STANDARD

20 In order to obtain a preliminary injunction, a moving party
21 must demonstrate either (1) a probability of success on the
22 merits and the possibility of irreparable injury or (2) serious
23 legal questions are raised and the balance of hardships tips
24 sharply in the moving party's favor. Id. These standards are
25 not inconsistent, but represent a single continuum of equitable
26 discretion whereby the greater the relative hardship to the

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1 moving party, the less probability of success must be shown.

2 State of Alaska v. Native Village of Venetie, 856 F.2d 1384, 1389
3 (9th Cir. 1988).

4 "Serious questions" are substantial, difficult and doubtful
5 so as to make them a fair ground for litigation. "Serious
6 questions" need not promise a certainty of success, nor even
7 present a probability of success, but must involve a fair chance
8 of success on the merits. Gilder v. PGA Tour, Inc., 936 F.2d
9 417, 422 (9th Cir. 1991) (citations omitted).

10 Environmental injury can seldom be adequately remedied by
11 money damages and is often permanent or, at least, of long
12 duration. "If such injury is sufficiently likely, therefore, the
13 balance of harms will usually favor the issuance of an injunction
14 to protect the environment." Amoco Prod. Co. v. Village of
15 Gambell, Alaska, 480 U.S. 531, 545, 107 S.Ct. 1396 (1987).

16 In statute enforcement actions by the government,
17 irreparable injury is generally presumed where a statutory
18 violation is clearly shown. According to United States v. Nutri-
19 cology, Inc., 982 F.2d 394, 398 (9th Cir. 1992):

20 In statutory enforcement cases where the
21 government has met the 'probability of
22 success' prong of the preliminary injunction
23 test, we presume it has met the 'possibility
24 of irreparable injury prong' because the
25 passage of the statute is itself an implied
26 finding by Congress that violations will
27 harm the public. Therefore, further
28 inquiry into irreparable injury is unnecessary.

25 This presumption of irreparable injury, however, applies only
26 where the government has established a likelihood of success on

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1 the merits. The presumption does not apply where the government
2 makes only a "colorable evidentiary showing" of a statutory
3 violation. In that case, proof of irreparable injury is
4 required. Id.

5 Where the public interest is involved, the court must
6 examine whether the public interest favors the party moving for
7 an injunction. Sammartano v. First Judicial District Court, 303
8 F.3d 959, 965 (9th Cir. 2002). While this inquiry is sometimes
9 subsumed into the balancing of hardships, it is better seen as an
10 element that deserves separate attention in cases where the
11 public interest may be affected. Id. at 974. The public
12 interest inquiry primarily addresses impact on non-parties rather
13 than parties. Id.

14 15 IV. DISCUSSION

16 A. NEPA

17 NEPA is the "national charter for protecting the
18 environment." 40 C.F.R. §1500.1(a). It requires all federal
19 agencies to prepare an environmental impact statement (EIS) for
20 "major federal actions significantly affecting the quality of the
21 human environment." 42 U.S.C. §4332(C). NEPA is procedural in
22 nature and does not require "that agencies achieve particular
23 substantive environmental results." Marsh v. Or. Natural Res.
24 Council, 490 U.S. 360, 371, 109 S.Ct. 1851 (1989). Instead, it
25 requires agencies to collect, analyze and disseminate information
26 so that "the agency will not act on incomplete information, only
27

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1 to regret its decision after it is too late to correct." Id.

2 A federal agency's responsibilities under NEPA do not end
3 with the preparation of an EIS. NEPA obligations may be
4 triggered if an agency's plans change, or if the circumstances
5 surrounding a project are altered. Hodges v. Abraham, 300 F.3d
6 432, 439 (4th Cir. 2002). CEQ (Council on Environmental Quality)
7 regulations implementing NEPA mandate that a federal agency
8 prepare a supplemental environmental impact statement (SEIS) if
9 "[t]he agency makes substantial changes in the proposed action
10 that are relevant to environmental concerns," or if "[t]here are
11 significant new circumstances or information relevant to
12 environmental concerns and bearing on the proposed action or its
13 impacts." Id., citing 40 C.F.R. §1502.9(c)(1). DOE's own
14 regulations for the implementation of NEPA provide that it "shall
15 prepare [an SEIS] if there are substantial changes to [a]
16 proposal or significant new circumstances or information relevant
17 to environmental concerns." Id., citing 10 C.F.R. §1021.314(a).
18 If it is unclear whether an SEIS is required in connection with
19 one of its projects, DOE is obliged to prepare a supplement
20 analysis ("SA"). Id., citing 10 C.F.R. §1021.314(c). An SA must
21 contain sufficient information for DOE to determine (1) whether
22 an existing EIS should be supplemented, (2) whether a new EIS
23 should be prepared, or (3) whether no further NEPA documentation
24 is necessary. Id., citing 10 C.F.R. §1021.314(c)(2).

25 In order to make an initial determination as to whether a
26 change or new information meets the threshold of significance or

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1 uncertainty needed to require further environmental
2 documentation, DOE may also review and consider previously issued
3 NEPA documents. Hodges, 300 F.3d at 446. DOE is entitled to
4 conduct a preliminary inquiry into whether the environmental
5 impact of a change in an existing proposal is even possibly
6 significant. Based on such preliminary inquiry, if DOE concludes
7 the environmental effect of the change is clearly insignificant,
8 it has taken the "hard look" required by NEPA and no further NEPA
9 documentation is necessary. Id., citing Idaho Sporting Congress
10 Inc. v. Alexander, 222 F.3d 562, 566 (9th Cir. 2000). If "the
11 environmental impacts resulting from the design change are
12 significant or uncertain, as compared with the original design's
13 impacts," then DOE must complete additional NEPA documentation.
14 Id., quoting Price Rd. Neighborhood Ass'n v. United States Dep't
15 of Transp., 113 F.3d 1505, 1508-09 (9th Cir. 1997).

16 Challenges to final agency actions taken pursuant to NEPA
17 are subject to the review provisions of the Administrative
18 Procedure Act (APA). Southwest Center for Biological Diversity
19 v. Bureau of Reclamation, 143 F.3d 515, 522 (9th Cir. 1998). 5
20 U.S.C. §702 provides that "[a] person suffering legal wrong
21 because of agency action, or adversely affected or aggrieved by
22 agency action within the meaning of a relevant statute, is
23 entitled to judicial review thereof." Pursuant to 5 U.S.C.
24 §706(2)(A), a reviewing court shall "hold unlawful and set aside
25 agency action, findings and conclusions found to be- arbitrary,
26 capricious, an abuse of discretion, or otherwise not in

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1 accordance with the law." For example, an agency's determination
2 of the environmental significance of new information should stand
3 unless it is found to be arbitrary and capricious. Marsh, 490
4 U.S. at 377. Pursuant to 5 U.S.C. §706(2)(D), a reviewing court
5 shall also "hold unlawful and set aside agency action, findings
6 and conclusions found to be- without observance of procedure
7 required by law." Disputes which are primarily legal in nature
8 are reviewed under a "reasonableness" standard. Alaska
9 Wilderness Recreation & Tourism v. Morrison, 67 F.3d 723, 727
10 (9th Cir. 1995).

11 There are three tiers of NEPA review: programmatic,
12 sitewide, and project-level. In the case at bar, the May 1997 WM
13 PEIS explained that:

14 These tiers represent a hierarchy in which
15 broad and general programs and policies can
16 be addressed in an initial programmatic NEPA
17 review. Subsequent NEPA reviews could then
18 analyze narrower proposals related to the
19 program or policy. First-tier programmatic
20 reviews, such as the WM PEIS, provide
21 environmental evaluations for consideration
22 in making decisions on broad agency actions,
23 such as the adoption of new strategies, programs
24 and policies to guide future actions. Sitewide
25 NEPA reviews provide the opportunity for
26 considering changes in the overall operations of
27 a DOE site, including mission changes, and
28 provide a current environmental baseline at the
site, both to support and simplify project-level
NEPA reviews. Project-level NEPA reviews
evaluate the impacts of a specific project at
specific locations at a site and are intended in
part to provide environmental information on the
impact of siting, constructing, and operating a
facility.

(PEIS, Vol. I at p. 1-47) (Emphasis added).

There is no per se prohibition to relying on a PEIS to

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1 justify a site-specific project. "A comprehensive programmatic
2 impact statement generally obviates the need for a subsequent
3 site-specific or project-specific impact statement, unless new
4 and significant environmental impacts arise that were not
5 previously considered." Salmon River Concerned Citizens v.
6 Robertson, 32 F.3d 1346, 1356 (9th Cir. 1994). Plaintiffs
7 contend, however, that the 1997 WM PEIS is not "comprehensive"
8 enough to obviate the need for a site-specific impact statement
9 regarding shipment of off-site TRUW to Hanford and secondly,
10 there are new and significant impacts that were not previously
11 considered, in particular those related to transportation risks
12 and terrorism. DOE contends the WM PEIS, in conjunction with
13 other previously issued NEPA documents, is sufficiently
14 comprehensive and there are no new and significant impacts that
15 were not previously considered.

16 The WM PEIS acknowledged it had certain limitations:

17 The level of analysis in the WM PEIS is
18 appropriate for making broad programmatic
19 decisions on what DOE sites should be used
20 for waste management. At the programmatic
21 level, however, it is not possible to take
22 into account special requirements for particular
23 waste streams, different technologies that are
24 or may be available to manage particular wastes,
25 or site-specific environmental considerations
26 such as the presence of culturally important
27 resources or endangered species at a specific
28 location on a site. DOE will rely upon other
NEPA reviews, primarily ones that evaluate
particular locations on sites or projects
(sitewide or project-level reviews), for these
analyses. Thus, decisions regarding specific
locations for waste management facilities at DOE
sites or the waste management technologies to be
used will be made on the basis of sitewide or
project-level NEPA reviews.

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1 (PEIS, Vol. I at p. 1-48) (Emphasis added).

2 Elsewhere, the PEIS stated:

3 First, DOE will make broad Departmentwide
4 decisions, supported by this programmatic
5 NEPA review, about which sites will manage
6 which wastes. DOE will follow these broad
7 decisions with an analysis of narrower
8 proposals for the implementation of programmatic
9 decisions in related NEPA reviews. Although
10 DOE intends to identify a configuration (i.e.,
select sites for waste management activities
as a result of this programmatic EIS), DOE
will take a closer look (including site-specific
design, location on the site, operating
parameters for new facilities, and site-specific
impacts) in sitewide or project-level NEPA
reviews.

11 (Id.) (Emphasis in text).

12 The PEIS discussed and compared the impacts of the TRUW
13 alternatives, including: health risks, air quality impacts,
14 water resources impacts, ecological resources impacts, economic
15 impacts, population impacts, environmental justice concerns, land
16 use impacts, infrastructure impacts, cultural resources impacts,
17 costs, and environmental restoration analysis. (PEIS, Vol. I at
18 pp. 8-27 to 8-83). At several points in the analysis, the
19 following statement was made:

20 Although DOE intends to select sites for
21 waste management on the basis of the WM PEIS,
22 the PEIS will not be the basis for selecting
23 specific locations for facilities at those
24 sites. When selecting locations for facilities
at sites, DOE will consider the results of
relevant existing or new sitewide or project-
level NEPA analyses

25 (Id. at pp. 8-56 (Ecological Resources Impacts), 8-67 (Land Use
26 Impacts), 8-69 (Infrastructure Impacts), 8-70 (Cultural Resources
27 Impacts)) (Emphasis added).

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DOE seemingly concedes that something beyond the WM PEIS might be necessary to construct any additional facilities at Hanford for the storage and/or treatment of off-site TRUW³, but maintains that nothing beyond the WM PEIS is necessary to ship TRUW to existing facilities at Hanford. DOE indicates it will not need to construct additional facilities, at least immediately, in order to treat and store off-site TRUW at Hanford.

Be that as it may, the court finds there is a "serious question" whether the language in the PEIS limits DOE's obligation to conduct additional NEPA review to a situation where it would construct additional facilities at Hanford. As indicated above, the PEIS discusses the need for more focused review, beyond programmatic decisions, to account for "site-specific environmental decisions" (PEIS, Vol. I at p. 1-48). Elsewhere, the PEIS states: "A more detailed analysis of potential concerns regarding environmental justice impacts would be conducted in NEPA reviews on site-specific activities involved in treating and storing TRUW" (PEIS, Vol. I at p. 8-64); "Specific mitigation measures [to reduce radiation exposure from treatment of TRUW] would be evaluated in sitewide or project-specific NEPA review" (PEIS, Vol. I at p. 8-34); and "The WM PEIS

³ With regard to "site-specific" decisions, the PEIS states that "Records of Decision [RODs] issued on the basis of the WM PEIS will identify sites at which waste management activities will occur," but that "a decision on the specific technology and the particular location of a waste management facility at a site will be made on the basis of sitewide or project-level NEPA reviews 'tiered' from this PEIS." (PEIS, Vol. I at p. 1-52).

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1 identifies the potential cost and environmental impacts of
2 alternative waste management scenarios that could be implemented
3 for each type of DOE waste. After selecting the overall strategy
4 that identifies where DOE will locate waste management
5 facilities, DOE would conduct site-specific NEPA reviews, as
6 necessary, before building any waste management facilities or
7 transporting waste" (PEIS, Vol. V at p. 11-40) (Emphasis added).

8 Sitewide NEPA reviews "provide the opportunity for
9 considering changes in the overall operations of a DOE site,
10 including mission changes, and provide a current environmental
11 baseline at the site, both to support and simplify project-level
12 NEPA reviews." Plaintiffs legitimately contend that shipment of
13 off-site TRUW to Hanford represents a "change in the overall
14 operation" of Hanford and a "mission change" in that whereas the
15 original idea was that DOE sites would by and large store and
16 treat their own waste, DOE now proposes that certain sites, like
17 Hanford, store and treat waste from other sites as well.

18 It is not, however, just the language in the PEIS which
19 gives the court pause as to whether the PEIS is comprehensive
20 enough to cover the site-specific impacts of treating and storing
21 off-site TRUW at Hanford, and/or whether the PEIS requires
22 supplementation in order to consider new and significant
23 information concerning transportation risk. In April 2002,
24 before DOE decided to ship off-site TRUW to Hanford, it issued a
25 "Draft Hanford Site Solid (Radioactive and Hazardous) Waste
26 Program Environmental Impact Statement" ("HSW EIS"). The
27

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1 "Summary" of the Draft HSW EIS states:

2 This Draft . . . provides environmental and
3 technical information concerning the U.S.
4 Department of Energy (DOE) proposal to enhance
5 waste management practices at the Hanford Site
6 near Richland, Washington . . . [It] tiers
7 from the [May 1997 WM PEIS] and addresses
8 local decisions needed to implement the WM
9 PEIS records of decision (RODs). It also
updates previous environmental reviews
prepared for waste management operations
at the Hanford Site. It is being prepared
in accordance with the [NEPA], the DOE
implementing procedures for NEPA . . . and
the . . . [CEQ] Regulations for Implementing
the Procedural Provisions of NEPA

10 (April 2002 Draft HSW EIS at p. S.1) (Emphasis added).

11 The Draft HSW EIS addresses "TRU Waste Alternatives," noting
12 that DOE "proposes to expand Hanford Site capabilities for
13 storage, processing, and certification of TRU waste for disposal
14 at WIPP" and "needs to determine which processing, certification,
15 and storage activities are required to properly manage post-1970
16 TRU waste that currently exists, or which may be received at the
17 Hanford Site in the future." (Id. at p. S.14) (Emphasis added).

18 DOE's August 2002 "Performance Management Plan For The
19 Accelerated Cleanup Of The Hanford Site" included a "Strategic
20 Initiative," part of which involved "acceptance of limited
21 quantities of TRU from other sites in the DOE complex." (Ex.
22 US000019 to Supplemental Declaration of Todd A. Schrader at
23 pp.44-48). "To support elements of this initiative," DOE
24 indicated it had "prepared and issued for public comment the
25 draft Hanford Site Solid Waste Environmental Impact Statement
26 (HSW EIS)." (Id. at p. 45). The "Approach" was that:

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1 After addressing agency, Tribal and stake-
2 holder comments, we will finalize the Hanford
3 Site Solid Waste Environmental Impact State-
4 ment (HSW EIS) and then issue a ROD. The
5 HSW EIS contains analysis of the impact of
6 receiving additional waste, and the ROD will
7 provide the policy and path forward for the
8 waste management activities described in this
9 initiative.

10 (*Id.* at p. 46) (Emphasis added).

11 It is difficult to ignore plaintiffs' argument that DOE
12 intended the 2002 Draft HSW EIS to constitute the future sitewide
13 or project-level NEPA review alluded to in both the May 1997 WM
14 PEIS and the January 1998 ROD, and that the Draft amounts to an
15 acknowledgement by DOE that additional NEPA review was necessary
16 before it could ship off-site TRUW to Hanford. As plaintiffs
17 point out, a Draft HSW-EIS does not end DOE's NEPA review
18 obligation.⁴ The plaintiffs say a sufficient Final HSW EIS
19 covering the site-specific impacts of treating and storing off-
20 site TRUW at Hanford and updating transportation risks would
21 satisfy DOE's NEPA obligation.

22 The Draft HSW EIS, in conjunction with the May 1997 WM PEIS,
23 raises at least a "serious question" whether DOE viewed treatment
24 and storage of off-site TRUW at Hanford, and the treatment and
25 storage of TRUW already there, as a single major federal action;
26 as "connected" actions in that they are interdependent parts of a
27 larger action (final disposal of TRUW at WIPP) which depend on
28 the larger action for justification; or as "cumulative" actions

29 ⁴ DOE just recently issued a Revised Draft dated March
30 2003.

1 because DOE "proposes to expand Hanford Site capabilities for
2 storage, processing, and certification of TRU waste for disposal
3 at WIPP" and "needs to determine which processing, certification,
4 and storage activities are required to properly manage post-1970
5 TRU waste that currently exists, or which may be received at the
6 Hanford Site in the future." (April 2002 Draft HSW EIS at p.
7 S.14).⁵

8 DOE's reliance on prior NEPA documents, other than the PEIS,
9 does not lessen the court's concern. In addition to the PEIS,
10 DOE cites the Final Environmental Impact Statement (FEIS) which
11 it prepared in 1987 regarding the "Disposal Of Hanford Defense
12 High-Level, Transuranic And Tank Wastes." According to DOE, TRUW
13 is examined, processed, packaged and certified for shipment to
14 WIPP at Hanford's Waste Receiving and Processing Facility
15 ("WRAP") and DOE "considered the environmental impacts of the
16 construction and operation of this facility as part of the 1987
17 EIS examining the strategies for the disposal of high-level,
18 transuranic and tank wastes at Hanford." DOE also notes that in
19 1995, it prepared an environmental assessment (EA) "that examined
20 the environmental impacts of the construction and operation of
21

22 ⁵ Actions are "connected" if they automatically trigger
23 other actions which may require environmental impact statements;
24 cannot or will not proceed unless other actions are taken
25 previously or simultaneously; are interdependent parts of a
26 larger action and depend on the larger action for justification.
27 Wetlands Action Network v. U.S. Army Corps of Engineers, 222 F.3d
28 1105, 1118 (9th Cir. 2000), citing 40 C.F.R. §1508.25(a)(1).
Cumulative actions are those "which when viewed with other
proposed actions have cumulatively significant impacts." *Id.*,
citing 40 C.F.R. §1508.25(a)(2).

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1 the facilities in 200 West Area of Hanford where transuranic
2 waste is stored and prepared prior to shipment."⁶ According to
3 DOE, the storage facilities considered in the Solid Waste
4 Retrieval Complex EA are where off-site TRUW, such as that from
5 ETEC and Battelle, is stored prior to preparation at WRAP and
6 shipment to WIPP. Finally, DOE says the September 1997 WIPP-SEIS
7 II (Waste Isolation Pilot Plant Disposal Phase, Final
8 Supplemental Environmental Impact Statement) examined the risk of
9 accidents during the preparation of TRUW at Hanford's WRAP,
10 including equipment failures and an earthquake-initiated fire
11 event.

12 Obviously, the 1987 FEIS and the 1995 Solid Waste Retrieval
13 Complex EA preceded the May 1997 WM PEIS. Indeed, the 1987 FEIS
14 was 10 years before the PEIS and its continuing value is suspect
15 considering DOE's current efforts to come up with a Final HSW EIS
16 which addresses the management of waste at Hanford, including
17 TRUW. The State points out that the 1995 EA is not referenced in
18 the 1997 WM-PEIS, nor is it, or the 1987 FEIS referenced in the
19 September 6, 2002 ROD. Moreover, the State observes that the
20 1995 EA deals specifically with on-site TRUW, not off-site TRUW,
21 The WIPP-SEIS II, prepared in September 1997, clearly was not in
22

23 ⁶ Environmental Assessment for Solid Waste Retrieval
24 Complex, Enhanced Radioactive and Mixed Waste Storage Facility,
Infrastructure Upgrades, and Central Waste Support Complex
(September 1995).

25 In circumstances where it is unclear whether an EIS is
26 necessary, a federal agency is obliged to complete an EA
reviewing and analyzing whether an EIS is required. 40 C.F.R.
§1508.9.

1 | existence when the May 1997 WM PEIS was issued.

2 | As noted above, it is true that in order to make an initial
3 | determination as to whether a change or new information meets the
4 | threshold of significance or uncertainty needed to require
5 | further environmental documentation, DOE may review and consider
6 | previously issued NEPA documents. DOE can review and consider a
7 | variety of prior NEPA documents in preparing an SA or even
8 | deciding whether to do an SA. That, however, appears to be
9 | different from whether an existing EIS is comprehensive enough to
10 | adequately support a "Revised ROD."

11 | Pursuant to 10 C.F.R. §1021.315(e), "DOE may revise a ROD at
12 | any time, so long as the revised decision is adequately supported
13 | by an existing EIS." The September 6, 2002 ROD "revised" the
14 | January 1998 ROD. The September 6, 2002 "Revised" ROD did not
15 | reference either the 1987 FEIS or the 1995 EA.⁷ Either the ROD
16 | is adequately supported by the existing PEIS or it is not, and it
17 | does not appear DOE can go looking for other documents, not
18 | already incorporated in the PEIS or properly "tiered" to the
19 | PEIS, in order to bolster the PEIS. Otherwise, it seems DOE
20 | could evade public scrutiny of its reliance on those other
21 | documents to justify its recent decision to ship TRUW to Hanford.
22 | Robertson v. Methow Valley Citizens Council, 490 U.S. 332, 349,
23 | 109 S.Ct. 1835 (1989) (preparation of EIS "guarantees that the
24 | relevant information will be made available to the larger
25 | audience that may also play a role in both the decisionmaking

26 | _____
27 | ⁷ The January 1998 ROD referenced only the 1997 PEIS.

1 process and the implementation of that decision"); Marsh, 490
2 U.S. at 368 (purpose of NEPA is to "foster both informed
3 decisionmaking and informed public participation").

4 The September 6, 2002 ROD discussed transportation risk and
5 concluded the risks were not significant based on information in
6 the WIPP-SEIS II and the 1990 Environmental Assessment (EA) for
7 Battelle Columbus Laboratories Decommissioning Project. The
8 WIPP-SEIS II did not propose shipment of TRUW from Battelle to
9 Hanford and therefore, DOE had to rely on the 1990 EA which
10 preceded the PEIS by seven years.⁸ There is no reference to the
11 1990 EA in the PEIS, specifically the transportation analysis
12 contained in Appendix E to the PEIS. Indeed, the PEIS selected
13 "conceptual transportation routes . . . which may not be the
14 actual routes that will be used in the future." (PEIS, Vol. IV
15 at p. E-2). The PEIS added that:

16 Actual routes will be determined during
17 the transportation planning process.

18 Transportation mode and routing decisions
19 will be made on a site-specific basis
20 during the transportation planning process.
21 Sites can use the transportation analyses
22 in this WM PEIS to make site-specific
23 transportation decisions or, if necessary,
24 conduct additional transportation analyses.
25

24 ⁸ All of the ETEC waste has apparently been shipped to
25 Hanford and so injunctive relief is moot as to that particular
26 waste. The WIPP-SEIS II analyzed the transportation of RH-TRUW
27 from ETEC to Hanford for preparation prior to disposal at WIPP.
28 It did not, however, analyze transportation of CH-TRUW from ETEC
to Hanford.

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1 (Id.) (Emphasis added).⁹

2 The 2002 Draft HSW EIS relies on 2000 census data, as
3 opposed to the 1990 census data relied on by the PEIS and WIPP
4 SEIS II, and the 1980 census data relied upon by the Battelle EA.
5 The 2002 Draft HSW EIS observes that the population of Benton
6 County increased from 26.6 percent from 1990 and that the
7 Franklin County population increased 31.7 percent. (Draft HSW
8 EIS, Vol. I at 4.80-4.81). Furthermore, the March 2003 Revised
9 Draft HSW EIS contains a section regarding "Transportation
10 Impacts Within Washington and Oregon of Offsite Shipments." The
11 section calculates the impacts of offsite transportation of solid
12 wastes to and from Hanford. (Revised Draft HSW EIS, Vol. II at
13 H.32-H.38).

14 Just as there is a "serious question" whether the Draft HSW
15 EIS represents implicit acknowledgement by DOE that the WM PEIS
16 contemplated a sitewide or project-level NEPA analysis before
17 off-site TRUW could be treated and stored at Hanford, there is a
18 "serious question" whether the Draft HSW EIS represents implicit
19 acknowledgement by DOE that reevaluation of transportation risk
20 is necessary because of the recent decision to ship off-site TRUW
21 to Hanford.

22 This is a motion for preliminary injunction and so the court
23 is not making a final determination concerning the validity of
24 DOE's argument that the alternatives considered in the PEIS

25 ⁹ See also PEIS, Vol. V at p. 5-262: "Transportation
26 impacts were analyzed on a national rather than site-specific
27 basis."

1 "bound" the risks presented by shipments of offsite TRUW to
2 Hanford from ETEC and Battelle, as well as potential shipments
3 from additional sites. It is true there is only one official ROD
4 at issue here, that authorizing shipment of offsite TRUW to
5 Hanford from ETEC and Battelle. Plaintiffs, however, have
6 presented documentary evidence which raises a "serious question"
7 whether implementation of the SQS Acceleration Project is a
8 foregone conclusion and as such, the impacts of shipments of
9 those additional quantities of waste should also be considered in
10 additional NEPA review. Native Ecosystems Council v. Dombeck,
11 304 F.3d 886, 895 (9th Cir. 2002).¹⁰ It is not clear that the
12 PEIS would "bound" the risks presented if all of the waste
13 proposed to be shipped to Hanford pursuant to the SQS
14 Acceleration Project was in fact shipped there."

15 The likelihood of plaintiffs succeeding on their NEPA claims
16 may border on the "probable." While the court is unsure if it is
17 probable plaintiffs will succeed on those claims, the court is
18 sure that plaintiffs have raised "serious questions" whether
19 there is a NEPA violation and therefore, have at least a "fair"
20 chance of success on the merits.

21
22 ¹⁰ Cumulative impact "is the impact on the environment which
23 results from the incremental impact of the action when added to
40 C.F.R. § 1508.7.

24 ¹¹ Nothing herein should be construed as a favorable or
25 unfavorable comment upon the wisdom of DOE's decision to ship
26 ETEC and Battelle TRUW to Hanford or its consideration of making
27 Hanford a "hub" for treatment and storage of TRUW from other
sites. This court is only concerned with whether DOE followed
the correct procedure under NEPA.

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B. HWMA

The State of Washington administers a hazardous waste program authorized under the federal Resource and Conservation Recovery Act (RCRA), 42 U.S.C. §6901 et seq. This program includes the HWMA, RCW 70.105. The State contends TRUW mixed with non-radioactive hazardous waste (TRUWM or TRUM) which DOE intends to ship to Hanford from Battelle violates the HWMA and its implementing regulations, Washington Administrative Code (WAC) 173-303.¹² This is so, according to the State, because this additional waste is "land-disposal restricted" (LDR) and will not be stored at Hanford solely for the purpose of accumulating enough hazardous waste as necessary to facilitate proper recovery, treatment or disposal. WAC 173-303-140(2)(a) and 40 C.F.R. §268.50.¹³ The State contends Hanford already has more than enough LDR waste which is not being stored solely for the purpose of facilitating proper recovery, treatment or disposal.

A treatment, storage or disposal facility may store LDR wastes for up to one year unless the State can demonstrate such storage is not solely for the purpose of accumulating such quantities of hazardous waste as necessary to facilitate proper recovery, treatment, or disposal. 40 C.F.R. §268.50(b). If such

¹² The State concedes that TRUW not mixed with hazardous substances is not covered by the HWMA.

¹³ WAC 173-303-140(2)(a) provides that land disposal restrictions for wastes designated in accordance with WAC 173-303-070(3)(a)(i), (ii), and (iii), are the restrictions set forth by the Environmental Protection Agency in 40 CFR Part 268.

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1 storage extends beyond one year, the facility has the burden of
2 proving the storage is solely for the purpose of accumulating
3 sufficient quantities to facilitate proper recovery, treatment or
4 disposal. 40 C.F.R. §268.50(c). According to the State, DOE
5 does not intend to ship off-site TRUWM to Hanford solely to allow
6 the accumulation of such quantities of hazardous waste as
7 necessary to facilitate proper recovery, treatment or disposal,
8 but rather: 1) because it wants to shift such waste away from
9 other sites to allow the early closure of those sites; 2) because
10 of a lack of current characterization capacity at those other
11 sites; and 3) because of a desire to eliminate storage currently
12 utilized for TRUWM at those other sites.

13 DOE contends that 1996 amendments to the WIPP Land
14 Withdrawal Act (LWA), Pub. L. 102-579, 106 Stat. 4777 (1992),
15 preclude the State from applying HWMA LDR provisions to TRUWM
16 bound for Hanford or already stored there. The amended LWA,
17 Section 9(a)(1), provides in relevant part:

18 With respect to transuranic mixed waste
19 designated by the Secretary for disposal
20 at WIPP, such waste is exempt from
21 treatment standards promulgated pursuant
22 to section 3004(m) of the Solid Waste
Disposal Act (42 U.S.C. 6924(m)) and
shall not be subject to the land disposal
prohibitions in section 3004(d), (e), (f),
and (g) of the Solid Waste Disposal Act.¹⁴

23 DOE acknowledges that Section 9(a)(1) explicitly cites the
24 RCRA's LDR treatment and land disposal prohibitions (section
25 3004(d), (e), (f), (g) and (m)), but not the storage prohibition

26
27 ¹⁴ 42 U.S.C. §6924(d), (e), (f) and (g).

1 found in section 3004(j) (42 U.S.C. §6924(j)). Section 3004(j)
2 provides:

3 In the case of any hazardous waste which is
4 prohibited from one or more methods of
5 land disposal under this section (or under
6 any regulations promulgated by the [EPA]
7 Administrator under any provision of this
8 section) the storage of such hazardous
9 waste is prohibited unless such storage is
10 solely for the purpose of the accumulation
11 of such quantities of hazardous waste as
12 are necessary to facilitate proper recovery,
13 treatment or disposal.

14 (Emphasis added). According to DOE, this makes it clear that the
15 LDR storage prohibition applies only to waste that is subject to
16 the disposal prohibitions, and section 9(a)(1) exempts waste
17 designated for disposal at WIPP from those disposal prohibitions.
18 The court finds DOE's argument compelling, notwithstanding that
19 Section 9(a)(1) of the LWA says nothing about the storage
20 prohibition.

21 The same goes for the failure of Section 9(a)(1) to
22 explicitly preclude application of LDR provisions under state
23 law, even though it explicitly precludes application of such
24 provisions under the federal RCRA (§3004(d), (e), (f), (g) and
25 (m)). It is difficult to imagine how the State's LDR provisions
26 could be compatible with Section 9(a)(1)'s exemption of TRUWM
27 from federal RCRA LDR provisions. The federal RCRA LDR
28 provisions are incorporated by reference into the HWMA and its
29 accompanying regulations. Furthermore, the HWMA, RCW 70.105.109,
30 acknowledges the State's authority to regulate hazardous waste
31 may be preempted by federal law.

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1 The State contends that restricting storage of LDR waste
2 serves a purpose which is independent from the LDR disposal
3 prohibition. The State notes that Congress enacted the storage
4 prohibition with the belief that allowing storage of large
5 quantities of waste as a means of forestalling required treatment
6 would involve health threats equally serious to those posed by
7 land disposal, and therefore opted in large part for a "treat as
8 you go" regulatory regime. Hazardous Waste Treatment Council v.
9 U.S. E.P.A., 886 F.2d 355, 357 (D.C. Cir. 1989). Thus, says the
10 State, it is "highly unlikely Congress would, in effect, write
11 DOE a blank check to indefinitely store significant volumes of
12 waste around the country that DOE expects, at some undetermined
13 time, may be disposed of at WIPP."

14 While the State contends "[t]he policy of storage
15 prohibition is frustrated by DOE's strained reading of [the
16 LWA]," this court is not necessarily convinced DOE's reading is
17 so strained. The storage prohibition was enacted before the 1996
18 amendments to the LWA.¹⁵ In the 1996 amendments to the LWA,
19 Congress recognized it was going to take considerable time before
20 all TRUW could be disposed of at WIPP. Section 10 of the LWA
21 states:

22 It is the sense of Congress that the Secretary
23 should complete all actions . . . to commence
24 emplacement of transuranic waste underground
for disposal at WIPP not later than November

25 ¹⁵ This is also true with regard to the 1992 RCRA amendments
26 by the Federal Facility Compliance Act which required sites to
27 develop treatment plans for hazardous waste, but gave them a
delay of three years in developing such plans.

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1 30, 1997, provided that before that date all
2 applicable health and safety standards have
3 been met and all applicable laws have been
4 complied with.

5 November 30, 1997 was merely the date for "commencement" of
6 emplacement of TRUW at WIPP.

7 According to DOE, it will need 10 to 20 years to move its
8 existing inventory of TRUW to WIPP and therefore, subjecting
9 TRUWM designated for disposal at WIPP to the LDR storage
10 prohibition is tantamount to requiring treatment of those wastes.
11 DOE observes that the disposal of its TRUW and TRUWM at WIPP is
12 an enormous undertaking that could take decades and there is no
13 way it could be accomplished within the one year provided by the
14 storage prohibition. The effect of the State's reading of the
15 1996 amendments to the LWA, according to DOE, is to require what
16 Congress sought to avoid, that being the unneeded treatment of
17 wastes that will be disposed of at WIPP. This argument carries
18 some weight, considering that Section 9(a)(1) of the amended Act
19 exempts TRUWM from both treatment standards and disposal
20 prohibitions.

21 The State contends that even if the LWA exemption extends to
22 storage of LDR waste as a general matter, the particular waste at
23 issue here (that from ETEC and Battelle) has not been "designated
24 by the Secretary for disposal at WIPP." The State asserts the
25 September 6, 2002 ROD does not indicate any specific action by
26 the Secretary of Energy to designate the ETEC and Battelle TRUW
27 for disposal at WIPP. The State notes that the ROD merely says
28 "DOE expects that this TRU waste will ultimately be shipped to

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1 the Waste Isolation Pilot Plant (WIPP) in New Mexico for
2 disposal." (September 6, 2002 ROD at p. 1 (Summary)) (Emphasis
3 added). Elsewhere in the ROD is a statement that "DOE has
4 decided to transfer . . . TRU waste from the West Jefferson site
5 to the DOE Hanford Site for storage prior to disposal at WIPP"
6 and another statement that "DOE has decided to transfer . . . TRU
7 waste . . . from ETEC to the DOE Hanford Site for storage prior
8 to planned disposal at WIPP." (*Id.* at p. 5) (Emphasis added).

9 According to the State, the LWA does not define the phrase
10 "transuranic mixed waste designated by the Secretary for disposal
11 at WIPP," nor do any DOE regulations interpret the phrase. The
12 State observes, however, that not just any TRUW can be shipped to
13 WIPP. For example, RH-TRUW and PCB-contaminated TRUW cannot
14 currently be disposed of at WIPP. Thus, says the State, these
15 uncertainties place limits on what TRUW can be "designated by the
16 Secretary for disposal at WIPP." The State asserts that if TRUWM
17 cannot meet WIPP's acceptance criteria, it cannot be lawfully
18 disposed of at WIPP and cannot be "designated" for disposal at
19 WIPP.

20 DOE's response is that any suggestion it must obtain all
21 regulatory approvals and construct all facilities needed to
22 dispose of TRUWM before it designates such waste for disposal at
23 WIPP "has no foundation in the language of the statute and its
24 effect would be to nullify the exemption." DOE argues the use of
25 the term "designate" in Section 9(a)(1) connotes a broad grant of
26 authority to DOE to make a designation without any elaborate

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1 process. To the extent 9(a)(1) is ambiguous with regard to the
2 term "designate," DOE says that as the agency charged with
3 administering the LWA, its reasonable interpretation of the same
4 is entitled to deference.

5 DOE contends the State's proposed construction of the 1996
6 amendments to the LWA makes sense only if Congress believed, or
7 it was reasonable to expect, that DOE would have obtained all of
8 the regulatory approvals it needed to dispose of all TRUWM within
9 one year that was subject to LDR provisions. According to DOE,
10 the effect of the State's construction is to require DOE to treat
11 virtually all TRUWM to be disposed of at WIPP. DOE asserts the
12 State's construction is not necessary to assure TRUWM is safely
13 stored pending disposition at WIPP because the 1996 amendments do
14 not except those materials from the other safe storage
15 requirements of the federal RCRA.

16 Whether Washington's HWMA is trumped by the LWA is a
17 question of first impression. Furthermore, the court has not
18 been provided with any particularly helpful legislative history
19 about the 1996 amendments to the LWA. On balance, the court
20 finds DOE's arguments more compelling as a reflection of what
21 Congress rationally intended by way of the LWA. The court can
22 say with reasonable assurance it does not believe the State has
23 established a probability of succeeding on its HWMA claim.
24 Whether the State has raised a "serious question" that the HWMA
25 is not trumped by the LWA is a closer call. Mindful again that
26 this is only a motion for preliminary injunction, the court is
27

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1 not making a final determination that DOE's TRUWM is exempt from
2 the State's HWMA. Based on the record before it currently,
3 however, the court finds there is less than a "fair" chance the
4 State will prevail on its HWMA claim.
5

6 C. BALANCE OF HARSHIPS

7 When the injury is environmental and that injury is
8 "sufficiently likely," the balance of harms will usually favor
9 the issuance of an injunction to protect the environment. Amoco,
10 480 U.S. at 545. There is no dispute that TRUW, particularly RH-
11 TRUW, poses significant hazards to human health and the
12 environment due to its toxicological and radiological effects.
13 Furthermore, there is a risk of release and exposure associated
14 with handling and transporting TRUW. Most significant, however,
15 is the reality that once off-site TRUW is shipped to Hanford,
16 sending it back to the generating sites may not be possible. And
17 while CH-TRUW shipped to Hanford stands a reasonable chance of
18 being promptly dispatched to WIPP, such is not the case for RH-
19 TRUW and TRUW mixed with PCBs. The court is also mindful that
20 permitting the balance of the Battelle TRUW to be shipped to
21 Hanford, prior to final resolution of this litigation, could set
22 a precedent regarding any future intended shipments of TRUW to
23 Hanford from other sites.

24 The court is not persuaded the State has unduly delayed
25 bringing its motion for preliminary injunction, therefore belying
26 any concern it has about the likelihood of environmental injury
27

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1 from shipments of off-site TRUW to Hanford. The record indicates
2 the State was involved in good faith negotiations with DOE to
3 reach a compromise when those negotiations collapsed on March 1,
4 2003, prompting the State to file its lawsuit on March 4. The
5 plaintiff non-profit groups did not unduly delay in bringing
6 their motion as they were entitled to rely on and await the
7 outcome of the State's negotiations with DOE.

8 DOE contends the fact plaintiffs have not objected to
9 shipments of TRUW from Hanford to WIPP undercuts the State's
10 argument that environmental injury is sufficiently likely as a
11 result of continued shipments of off-site TRUW to Hanford. The
12 court does not believe plaintiffs are taking an inconsistent
13 position. All that is currently being transported to WIPP from
14 Hanford is the less radioactive CH-TRUW. Awaiting imminent
15 transport to Hanford from Battelle is TRUW which is predominantly
16 remote-handled in nature and once it arrives at Hanford, it will
17 not be going anywhere else soon. Furthermore, plaintiffs express
18 concern about increasing the mileage that off-site TRUW has to
19 travel by first being shipped to Hanford and then, perhaps later,
20 to WIPP, rather than being shipped directly to WIPP. Plaintiffs
21 acknowledge that if additional NEPA review reveals deficiencies
22 about transportation of TRUW, that could warrant enjoining
23 shipments of TRUW from Hanford to WIPP. Moreover, the NEPA
24 claims here involve more than just the transportation of TRUW to
25 Hanford. Plaintiffs are also concerned with the treatment and
26 storage of off-site TRUW at Hanford in combination with the

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1 already considerable TRUW which has been generated on-site at
2 Hanford. While the ETEC and Battelle TRUW may be a small amount
3 compared to what is already at Hanford, DOE apparently thought
4 shipments of off-site TRUW to Hanford were significant enough to
5 warrant specific mention in the 2002 Draft HSW EIS.

6 The September 6, 2002 ROD states that "DOE needs to begin
7 shipping its TRU waste from the West Jefferson and ETEC sites in
8 the near future in order to meet the Department's timetables for
9 cleanup of contaminated buildings at these sites" (Emphasis
10 added). The ROD indicates the West Jefferson site's TRUW is
11 being stored in one of the buildings scheduled for demolition and
12 "[i]n order to meet the site's schedule for building demolition,
13 removal of the stored TRU waste must begin by the summer of 2002
14 and be completed within 12 months, well in advance of DOE's
15 anticipated time frame (late 2004 or 2005) for commencing
16 shipments of remote-handled TRU waste to WIPP." Apparently,
17 Congress has mandated closure of the Battelle West Jefferson Site
18 by 2006.

19 DOE says the facility at Battelle where the TRUW is
20 currently being stored "is not designed for long-term use and is
21 slated for demolition." DOE does not contend, however, that
22 there are emergent safety concerns regarding that TRUW. In fact,
23 Assistant Secretary Roberson acknowledges the drums at Battelle
24 West Jefferson are "secure."

25 The court fails to see that DOE will be seriously prejudiced
26 by delaying demolition of the buildings at the West Jefferson
27

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1 site for a reasonable period of time while this case is being
2 litigated to a final resolution. The RH-TRUW which DOE intends
3 to ship to Hanford from the West Jefferson site would not be
4 immediately processed at Hanford and sent off to WIPP. Hanford
5 does not have a current capability to certify RH-TRUW for
6 acceptance at WIPP and furthermore, WIPP is not currently allowed
7 to accept any RH-TRUW.

8 DOE says that unless it is allowed to continue shipments
9 from the Battelle West Jefferson site, it will be forced to
10 construct additional facilities at a substantial cost. Of
11 course, the construction of additional facilities becomes
12 necessary only if the existing facilities are demolished. As
13 discussed above, the court questions whether the existing
14 facilities in fact need to be demolished immediately.

15 In the absence of an injunction, the balance of the Battelle
16 TRUW (7 drums of CH-TRUW and 111 drums of RH-TRUW) will be
17 shipped to Hanford and regardless of the outcome of further
18 proceedings in this court or before the Ninth Circuit, it will
19 likely remain at Hanford. On the other hand, it appears DOE is
20 not precluded from making reasonable interim adjustments to a
21 preliminary injunction. Accordingly, the court finds the balance
22 of hardships tips sharply in favor of plaintiffs.

23
24 **D. PUBLIC INTEREST**

25 The State asserts its citizens have a significant interest
26 in ensuring the federal government remedies the contamination at
27

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1 Hanford. The States says its citizens are entitled to understand
2 how DOE can justify adding more waste to the existing
3 contamination at Hanford and whether DOE can do so without
4 increasing the existing risks or extending the time it will take
5 to complete the cleanup.

6 DOE contends the public interest embraces a larger national
7 interest. DOE says allowing the balance of the Battelle TRUW to
8 be shipped to Hanford "may" accelerate cleanup at Hanford because
9 the methodology used at Battelle to characterize and package RH-
10 TRUW has been provided to Hanford which will facilitate its
11 ability to participate in the demonstration of the WIPP
12 certification program for RH-TRUW. Because there is a commitment
13 to give priority to Battelle RH-TRUW once WIPP can accept this
14 kind of waste, DOE contends Hanford would be the pilot facility
15 for the RH certification program which could position Hanford to
16 be the first site to ship RH-TRUW to WIPP. Obviously, this is
17 somewhat speculative and the State duly notes it has no assurance
18 when Hanford might be able to send RH-TRUW to WIPP.

19 DOE also contends that allowing the shipments from ETEC and
20 Battelle to proceed will free up approximately \$36 to \$42 million
21 to be spent on cleanup efforts rather than on building new
22 facilities at ETEC and Battelle. DOE says allowing the shipments
23 will permit deployment of a CH-TRUW mobile certification system
24 to another facility which otherwise would have gone to Battelle.
25 The court questions whether these alleged savings matter much to
26 the public when Hanford presently does not have the capability to

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certify the more lethal RH-TRUW, it is unclear when it will have such capability, and in any event, WIPP cannot presently accept RH-TRUW.

The court finds the public interest favors the plaintiffs.

V. CONCLUSION

DOE asserts this dispute is not really about shipment of off-site TRUW to Hanford, but is an effort by the State to gain leverage over the management of the waste already at Hanford. Even if that is so, it does not undermine plaintiffs' claims or their requests for a preliminary injunction considering the inherent relation of TRUW already on-site at Hanford and off-site TRUW which DOE intends to ship to Hanford.

Plaintiffs' motions for preliminary injunction (Ct. Rec. 5 in CT-03-5018-AAM and Ct. Rec. 7 in CT-03-5044-AAM) are GRANTED and defendants are hereby ENJOINED from making any further shipments of TRUW to Hanford pending final resolution of this litigation. An injunction bond from the plaintiffs will not be required. Because of the State's motion, DOE has indicated it does not oppose waiver of bond. Bond is waived because of the public interest at stake.

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ORDER GRANTING MOTION
FOR PRELIMINARY INJUNCTION- 37

1 Pursuant to 28 U.S.C. §1292(a)(1), this order is immediately
2 appealable to the Ninth Circuit. An appeal by defendants seems
3 likely given the extent to which the legal arguments and the
4 record have already been developed. Accordingly, this court will
5 refrain from any further scheduling pending a request from the
6 parties.

7 IT IS SO ORDERED. The District Executive shall forward
8 copies of this order to counsel of record in CT-03-5018-AAM and
9 CT-03-5044-AAM.

10 DATED this 9th of May, 2003.

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13 ALAN A. McDONALD
14 Senior United States District Judge
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28 ORDER GRANTING MOTION

FOR PRELIMINARY INJUNCTION-